

Regular Meeting of the Pascoag Reservoir / Echo Lake Dam Management District held on Thursday, March 4, 2010 at 7:00 p.m. in the Burrillville Recreation Center, Beckwith Bruckshaw Memorial Lodge, 50 Lodge Road in Pascoag, RI.

Members Present: Raymond Cloutier, Mark Farrar, Scott George, James Giarrusso, George (Bud) Leonhardt II, Kevin Menard, Leo Plouffe

Members Absent:

1. Review & Approval of Minutes from the February 4, 2010 meeting.

2. Old Business

- a. Update on proposal for District specific website
- b. Update on use and application of "QuickBooks Pro"...

New Business to be considered and acted upon:

3. Planning for the Initial Meeting

- a. Date: April 12, 2010
 - i. (Based on Tim Kane's availability)
- b. Location: Burrillville High School Veterans Auditorium
- c. Time: 7:00 p.m.
- d. Draft Agenda of Initial Meeting
- e. Mailing
 - i. Cost Update – Jim will have it printed and weighed to determine the cost.
- f. Cover Letter to Unique Property / Associations
- g. Other Meeting Logistic Considerations:
 - i. PC & projector to have some visual aides for some things...
 - flow chart for BOD elections
 - budget apportioning
 - Calendar of Events.
 - etc...

4. Initial Budget Discussions

- a. Pilot – Review Draft Pilot Agreement
 - i. We discussed the draft and pretty much agreed to simplify it further.
 - ii. Leo agreed to do so and send out an updated version.
 - iii. Kevin said that he would pass it by Cale Keable for comment

5. Other Business

- a. Letter from Patrick Conley

6. Adjournment: The meeting was adjourned at _____ PM
Next meeting will be March 18th.